Electronic Articles of Incorporation
For

P17000000134
FILED
December 29, 2016
Sec. Of State
cewilson

RESOLVE HOLDINGS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RESOLVE HOLDINGS CORP

Article II

The principal place of business address:

120 S. OLIVE AVENUE
SUITE 303
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

120 S. OLIVE AVENUE
SUITE 303
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WAYNE A SHIRREFFS
600 S. DIXIE HIGHWAY
APT 729
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WAYNE SHIRREFFS

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Article VI

The name and address of the incorporator is:

WAYNE SHIRREFFS
600 S. DIXIE HIGHWAY
APT 729
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: WAYNE SHIRREFFS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WAYNE A SHIRREFFS
600 S. DIXIE HIGHWAY - APT 729
WEST PALM BEACH, FL. 33401

Title: VP
JONATHAN FODERA
28 CROYDON AVENUE
RONKONKOMA, NY. 11779

Article VIII

The effective date for this corporation shall be:

01/01/2017